

**PRESIDENTS COUNCIL – February 12, 2008
CC 126 in Bill Brod Community Center • 8:30 – 10am**

Present: Joanne Truesdell, Jan Godfrey, Tim Lussier, Anne Donelson, Baldwin van der Bijl, Steffen Moller, Dave Arter, Terry Mackey, Rosemary Teetor, Bill Waters, Colline Brown, Nancy Wells, BJ Rinearson, Courtney Wilton, Kate Gray, Scott Giltz, Karen Martini, Diane Drebin, Joe Austin, Janet Paulsen, and recorder Sheri Schoenborn

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Portal/Student Email Update	<p><i>Joe Austin presented information from task force regarding Student Email and Portal update (handout: Microsoft Live@edu Student Email and Datatel Active Campus Portal).</i></p> <p><i>College Email through Microsoft is being looked at for students. At no cost to the college, Microsoft would provide students with:</i></p> <ul style="list-style-type: none"> <i>• Hosted mail</i> <i>• 5 GB free storage space and 10 MB attachments</i> <i>• Calendars and Online workspaces</i> <i>• Mobile alerts and document sharing</i> <i>• Instant messaging and blogs</i> <p><i>Now looking for students to pilot test the email process. All advertising would be suppressed, can be customized by students but would retain identifier for internal use. Student accounts are retained for 1 year after graduation and then rolled into alumni status. System available to students 24/7, 365 days/year. Anticipated start date: Spring term '08.</i></p> <p><i>Information shared regarding Datatel Active Campus Portal, providing a gateway to all resources that a user might need. Users would have fingertip access to critical data. Users spend more time collaborating and making better use of their time and resources, not having to jump between multiple systems, databases, and screens. Anticipated start date: Fall term '08.</i></p> <p><i>Joe also mentioned that there will be a Vulnerability Study in March. This will be a weeklong event to “attack” our systems and see where problems occur. Will keep apprised of any problems that present themselves.</i></p>
On-Line Employment Application	<p><i>BJ Rinearson presented information (handout: NovusHR A Better Way to Hire and Track Applicants) regarding on-line application process.</i></p> <ul style="list-style-type: none"> <i>• Would eliminate paper process and manual tracking</i>

	<ul style="list-style-type: none"> • <i>Improve accuracy</i> <p><i>This would be an automated application process that can be customized to meet college needs, not a screening process.</i></p>
Tuition Discussion	<p><i>Joanne Truesdell will be presenting background information on Tuition to board at 2/13/08 meeting (Handout: Fall 2007 Cost Comparison – Tuition & Fees, 2008-09 Projected). Discussion and feedback on handout received, with a few edits to be made. Baldwin will have changes made before Board meeting. Joanne went over primary and secondary impact of increased tuition to students with discussion following. Tim Lussier voiced his appreciation to Joanne for meeting with ASG last week to present and explain this to them. More information will be presented to Presidents Council once the Board has had opportunity to discuss.</i></p>
Around the Table Updates	<p><i>Tim Lussier – ASG</i></p> <ul style="list-style-type: none"> • <i>ASG sponsoring a Health Fair in the Community Center on Wednesday, 2/13.</i> • <i>Valentines flower sale in the CC mall</i> • <i>SkiBowl this Saturday - \$25 tickets</i> <p><i>Kate Gray – FT Faculty</i></p> <ul style="list-style-type: none"> • <i>Faculty meeting held to discuss SEM and tuition increase.</i> <p><i>Rosemary Teetor – PT Faculty</i></p> <ul style="list-style-type: none"> • <i>P/T Faculty contract has been ratified with 54 % turnout and overwhelming yes votes.</i> <p><i>Colline Brown – FT Classified</i></p> <ul style="list-style-type: none"> • <i>Invited Courtney Wilton and Baldwin van der Bijl to the next executive board meeting to discuss upcoming budget proposal and forecast for CCC. This will be question and answer session on 2/21/08. Also invited them to the open general session on 2/21/08.</i> <p><i>Janet Paulson</i></p> <ul style="list-style-type: none"> • <i>Presented a poster from the Portland Jazz Orchestra with Tom Wakeling being spotlighted.</i> <p><i>Scott Giltz</i></p> <ul style="list-style-type: none"> • <i>Shared that a new career pathway for CNC Machining has been completed.</i> <p><i>Dave Arter</i></p> <ul style="list-style-type: none"> • <i>Asked Courtney/Baldwin how long it would be before budget information was out./ Baldwin answered that it would be in 2 weeks.</i> <p><i>Diane Drebin</i></p> <ul style="list-style-type: none"> • <i>CCC on-line application went live yesterday.</i> <p><i>BJ Rinearson</i></p> <ul style="list-style-type: none"> • <i>Benefits committee is hosting a Wellness Fair for CCC staff on Feb. 27 in the Randall Foyer from 11 to 2pm.</i>

	<p><i>Baldwin van der Bijl</i></p> <ul style="list-style-type: none"> • <i>Kathy Hughes has been identified as the Interim Visit Accreditation member that will be conducting our April visit. She is from Flathead Valley Community College in Utah and is not one of our previous accreditation team members.</i>
President's Report	<p><i>Joanne shared several items of interest to the group:</i></p> <ul style="list-style-type: none"> • <i>PCC is going out for \$384 million bond</i> • <i>Chemeketa is going for \$69 million bond in May</i> • <i>Next week Presidents Council will begin looking at Strategic Priorities for 2008-09.</i> • <i>Economic forecast was released from state last week showing \$180 million below what was originally projected. Additional cuts will be made at state level without affecting community college budgets.</i>
<i>NEXT MEETING</i>	Expanded Presidents Council on Tuesday, 2/19/08 in CC127 from 8:30-10am.
<p>UPCOMING MEETING DATES in 2008: 2/19 (expanded), 2/26, 3/4, 3/11, 3/18 (expanded), 3/25, 4/1, 4/8, 4/15 (expanded), 4/22, 4/29, 5/6, 5/13, 5/20 (expanded), 5/27...</p>	
<p>FIND PRESIDENTS COUNCIL NOTES at F:\1MINUTES\Presidents Council\2007-08</p>	
<p>NUMBER OF HANDOUTS TO BRING: Presidents Council – 20 copies; Expanded Presidents Council – 35 copies</p>	
<p>PRESIDENTS COUNCIL MEMBERS: Joanne Truesdell, Baldwin van der Bijl, Courtney Wilton, Shelly Parini, Jan Godfrey, Anne Donelson (Director of Public Affairs), Steffen Moller (Current Chair of College Council), Sheri Schoenborn, (Recorder), Colline Brown (Clsfd Pres), Kate Gray (FTF Pres), Bill Leach (Exempt Pres), Rosemary Teetor (PTF Pres), Tim Lussier (ASG Pres), BJ Rinearson (Director of Human Resources) EXPANDED COUNCIL MEMBERS: PC Members plus Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Karen Martini, Maureen Mitchell, Chris Robuck, Theresa Tuffli and Bill Zuelke</p>	